

Tuesday, June 22, 2004

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Michael D. Antonovich and Chairman Don Knabe

Invocation led by Pastor David Leon, Living Stone Christian Fellowship, Mission Hills (3).

Pledge of Allegiance led by Joseph Johnson, Quartermaster, PFC Adrienne Mitchell Post No. 11087, Veterans of Foreign Wars of the United States of America (2).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD DETERMINED NOT TO SEEK UNITED STATES SUPREME COURT REVIEW OF THE DECISION OF THE NINTH CIRCUIT COURT OF APPEALS IN HARRIS ET AL. V. BOARD OF SUPERVISORS ET AL, LOS ANGELES SUPERIOR COURT CASE NO. BS 08 1860; UNITED STATES DISTRICT COURT CASE NO. CV 03 2008.

THE VOTE OF THE BOARD WAS AS FOLLOWS:

SUPERVISOR MOLINA:	AYE
SUPERVISOR BURKE:	ABSENT
SUPERVISOR YAROSLAVSKY:	AYE
SUPERVISOR ANTONOVICH:	AYE
SUPERVISOR KNABE:	AYE

[See Final Action](#)

CS-2.CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (04-1739)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD OF SUPERVISORS AUTHORIZED ITS LEGAL COUNSEL TO INITIATE OR INTERVENE IN AN ACTION. ONCE FORMALLY COMMENCED, THE ACTION, PARTIES AND OTHER PARTICULARS WILL BE DISCLOSED TO ANY PERSON UPON INQUIRY.

THE VOTE OF THE BOARD WAS AS FOLLOWS:

SUPERVISOR MOLINA:	AYE
SUPERVISOR BURKE:	AYE
SUPERVISOR YAROSLAVSKY:	AYE
SUPERVISOR ANTONOVICH:	AYE
SUPERVISOR KNABE:	AYE

[See Final Action](#)

SET MATTERS

9:30 a.m.

Presentation of plaque to The Honorable Carlos Gitto, commemorating his appointment as Consul General of Uruguay in Los Angeles, as arranged by the Chairman.

Presentation of scroll to Milinda Martin, Vice President of Special Events and Public Relations for Robinsons-May, in recognition of Robinsons-May's generous support of the "Share Your Heart . . Share Your Home" foster care and adoption recruitment program, as arranged by Supervisor Knabe.

Presentation of scroll to Harry Jenkins, Baseball Coach at West High School in Torrance, in recognition of his retirement from the coaching profession after 33 successful years, as arranged by Supervisor Knabe.

Presentation of scroll to Bonnie Lewis, Senior Public Affairs Coordinator for Albertsons, in recognition of Albertsons' "Partners Against Poverty" program which provides monetary donations to the Community Action Board to assist low-income individuals and families, as arranged by Supervisor Knabe.

Presentation of scroll to Lindsley Parsons, Jr. commending him on his devoted service as President of the Entertainment Industry Development Corporation (EIDC), as arranged by Supervisor Antonovich.

Presentation of scroll to Lloyd Johnson commending him on being chosen to carry the

Olympic torch in the Athens 2004 Olympic Torch Relay in Los Angeles, as arranged by Supervisor Antonovich.

Presentation of scrolls to the 2004 Miss Temple City Honor Court commending them for their participation in the 36th Annual Pageant, as arranged by Supervisor Antonovich.

Presentation of scroll to Miss La Verne, Sarah Davis commending her on her participation in the Miss La Verne Scholarship Pageant, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to the Clayton-Hamilton Jazz Orchestra honoring 15 years of outstanding musical accomplishments and their upcoming first-ever appearance at the John Anson Ford Amphitheatre, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Reverend Zedar E. Broadous, in grateful appreciation for his service to the Commission on Human Relations, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Distinguished Schools in Los Angeles Unified School District and Beverly Hills Unified School District, as arranged by Supervisor Yaroslavsky.
(04-0028)

S-1. 11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from the meeting of 5-18-04 at the request of the Director of Health Services)

Report by the Director of Health Services on the financial status of the Department. (04-0728)

AFTER DISCUSSION, NO ACTION WAS TAKEN BY THE BOARD.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

PUBLIC HEARINGS 1 - 14

1. Hearing on annexation of Approved Tentative Subdivision Territories to County Lighting Maintenance Districts 1687 and 1697 and County Lighting District LLA-1, Unincorporated and Carson Zones (1, 2, 4, and 5); and the levying of annual assessments with a base annual assessment rate of \$5 for a single-family home for street lighting purposes for Fiscal Year 2005-06; also adoption of Joint Resolutions approving and accepting the exchange of property tax revenues resulting from the annexation of territories. (04-1119)

THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR EACH APPROVED TENTATIVE SUBDIVISION TERRITORY IN COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND 1697 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED AND CARSON ZONES; AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video](#)

Absent: None

Vote: Unanimously carried

THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:

1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENT FOR SUBDIVISION TERRITORIES WITHIN COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND 1697 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED AND CARSON ZONES;
2. MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE ANNEXED AREAS;

- 3. ADOPTED THE RESOLUTION ORDERING ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES WITHIN COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND 1697 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED AND CARSON ZONES, AND THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORIES FOR FISCAL YEAR 2005-06; AND**
- 4. ADOPTED THE JOINT RESOLUTIONS APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF SUBDIVISION AREAS WITHIN COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND 1697 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED AND CARSON ZONES, EFFECTIVE FOLLOWING THE FILING OF FINAL SUBDIVISION MAPS WITH THE REGISTRAR-RECORDER/COUNTY CLERK AND CONFORMANCE OF THE MAPS.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video](#)

Absent: None

Vote: Unanimously carried

2. Hearing on annexation of territory to County Landscaping and Lighting Act (LLA) District No. 4, Zone No. 65 Fair Oaks Ranch, Annexation 2 (5); and the levying of an annual assessment within the annexed territory in amount of \$164.00 per Equivalent Dwelling Unit to provide landscape and park maintenance services for Fiscal Year 2004-05; also amend the existing rate and method of apportionment within LLA District No. 4, Zone No. 68 Westcreek Copperhill Village and Zone No. 69 Westcreek Canyon Estates to allow for annual cost of living adjustments and to change the basis for determining assessments from a per parcel basis to an equivalent dwelling unit basis; and find that said actions are exempt from the California Environmental Quality Act. (04-1011)

THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENT FOR LLA DISTRICT NO. 4, ZONE NO. 65 FAIR OAKS RANCH AND PROPOSED AMENDMENT TO THE RATE AND METHOD OF APPORTIONMENT FOR LLA DISTRICT NO. 4, ZONE NO. 68 WESTCREEK COPPERHILL VILLAGE AND ZONE NO. 69 WESTCREEK CANYON ESTATES; AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video](#)

Absent: None

Vote: Unanimously carried

THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENTS FOR LLA DISTRICT NO. 4, FAIR OAKS RANCH, ZONE NO. 65, ANNEXATION 2 (FAIR OAKS PARK);**
- 2. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED AMENDMENT TO THE EXISTING RATE AND METHOD OF APPORTIONMENT TO ALLOW FOR ANNUAL COST OF LIVING ADJUSTMENTS TO THE ASSESSMENT AND TO CHANGE THE METHOD FOR DETERMINING ASSESSMENTS IN LLA DISTRICT NO. 4, ZONE NO. 68 WESTCREEK COPPERHILL VILLAGE AND ZONE NO. 69 WESTCREEK CANYON ESTATES;**
- 3. MADE A FINDING THAT THE TERRITORY TO BE ANNEXED INTO LLA DISTRICT NO. 4 WILL BENEFIT BY SUCH ANNEXATION AND ORDERED THE BOUNDARY OF LLA DISTRICT NO. 4 TO BE ALTERED TO INCLUDE SUCH TERRITORY; AND THAT THESE ACTIONS ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 4. ORDERED CHANGES IN THE ENGINEER'S REPORT, ADDING THREE ASSESSOR PARCEL NUMBERS THAT WERE INADVERTENTLY OMITTED, NAMELY 2841-045-24, 2841-045-25, AND 2841-045-44, AT PAGE 10,**

LINE 10 AND PAGE 15, SECTION A, LINE 7;

- 5. ADOPTED THE REVISED RESOLUTION ORDERING ANNEXATION OF TERRITORY INTO LLA DISTRICT NO. 4, AND THE LEVYING OF ASSESSMENT WITHIN THE ANNEXED TERRITORY FOR FISCAL YEAR 2004-05, WHICH INCLUDES THE THREE ASSESSOR PARCEL NUMBERS THAT WERE INADVERTENTLY OMITTED;**
- 6. ADOPTED THE RESOLUTION ORDERING THE AMENDMENT TO THE RATE AND METHOD OF APPORTIONMENT FOR LLA DISTRICT NO. 4, ZONE NO. 68 WESTCREEK COPPERHILL VILLAGE AND ZONE NO. 69 WESTCREEK CANYON ESTATES; AND**
- 7. DESIGNATED THE DIRECTOR OF PARKS AND RECREATION TO ACCEPT ON BEHALF OF LLA DISTRICT NO. 4, THE GRANTS OF EASEMENT TO DESIGNATED AREAS AND OPEN SPACE PURSUANT TO TRACT CONDITIONS APPROVED FOR THE ANNEXATIONS.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 3. Hearing on levying of annual assessments for County Landscaping and Lighting Act District Nos. 1, 2, 4 and Zones therein for Fiscal Year 2004-05 for landscape maintenance purposes, with no increase in rates for Fiscal Year 2004-05; and find that the project is exempt from the California Environmental Quality Act. (04-1439)**

THE BOARD CLOSED THE HEARING; AND ADOPTED THE RESOLUTION ORDERING THE LEVYING OF ANNUAL ASSESSMENTS FOR COUNTY LANDSCAPING AND LIGHTING ACT DISTRICT NOS. 1, 2, 4 AND ZONES THEREIN FOR FISCAL YEAR 2004-05; AND MADE A FINDING THAT THE PROJECT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

4. Hearing on adjustments in annual fees and cost recovery hourly rates for Hazardous Waste Generators and Hazardous Materials Handlers Programs for Fiscal Year 2004-05 to recover hourly rates for emergency responses, site mitigation oversight, and risk management plan reviews to allow for changes in program costs brought about by staffing level changes necessary to implement State mandated program requirements, changes in staff salaries and overhead rates, and the number of regulated facilities falling within each of the established fee categories; and to facilitate the single fee billing process mandated by the Unified Program (All Districts); also find that the adjustment of the annual fees is exempt from the California Environmental Quality Act. (04-1656)

THE BOARD ACTING AS THE GOVERNING BODY OF THE CONSOLIDATED FIRE PROTECTION DISTRICT CLOSED THE HEARING; AND APPROVED THE ADJUSTMENTS IN ANNUAL FEES AND COST RECOVERY HOURLY RATES FOR HAZARDOUS WASTE GENERATORS AND HAZARDOUS MATERIALS HANDLERS FOR FISCAL YEAR 2004-05; AND MADE A FINDING THAT THE ADJUSTMENT OF THE ANNUAL FEES IS EXEMPT FROM THE CALIFORNIA ENVIRONMENT QUALITY ACT.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

5. Hearing to establish an event parking rate of \$8 for non-peak daytime hours (10:00 a.m. to 4:00 p.m.) at the Walt Disney Concert Hall garage for patrons of the Museum of Contemporary Art and the Walt Disney Concert Hall tour; and establish parking fees for the Alameda parking facility in amount of \$1.50 for each 20 minutes with a \$4.00 maximum, \$2.00 after 4 p.m., \$3.00 on weekends and holidays, and \$85 per month. (04-1658)

THE BOARD CLOSED THE HEARING; AND AUTHORIZED THE INTERIM DIRECTOR OF INTERNAL SERVICES TO ESTABLISH AN EVENT PARKING RATE AT THE WALT DISNEY CONCERT HALL FOR PATRONS OF THE MUSEUM OF CONTEMPORARY ART AND THE WALT DISNEY CONCERT HALL TOUR; AND PARKING FEES FOR THE ALAMEDA PARKING FACILITY IN AMOUNT OF \$1.50 FOR EACH 20 MINUTES WITH A \$4.00 MAXIMUM, \$2.00 AFTER 4 P.M., \$3.00 ON WEEKENDS AND HOLIDAYS, AND \$85 PER MONTH.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

6. Hearing on proposed Department of Mental Health's Published Charges for Fiscal Year 2004-05, effective July 1, 2004. (04-1657)

THE BOARD CLOSED THE HEARING; AND APPROVED THE DEPARTMENT OF MENTAL HEALTH'S PUBLISHED CHARGES FOR FISCAL YEAR 2004-2005, EFFECTIVE JULY 1, 2004.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

7. Hearing on proposed amendment to Title 2 - Administration, to establish a \$35 Registrar-Recorder/County Clerk Deputy Commissioner of Civil Marriages appointment fee, to recover the costs for appointing a Deputy Commissioner of Civil Marriages to perform civil marriages on a specific day. (04-1552)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED THE ESTABLISHMENT OF A \$35 REGISTRAR-RECORDER/COUNTY CLERK DEPUTY COMMISSIONER OF CIVIL MARRIAGES APPOINTMENT FEE, TO RECOVER THE COSTS FOR APPOINTING A DEPUTY COMMISSIONER OF CIVIL MARRIAGES TO PERFORM CIVIL MARRIAGES ON A SPECIFIC DAY; AND**
- 2. ADOPTED ORDINANCE NO. 2004-0028 ENTITLED, "AN ORDINANCE AMENDING TITLE 2 - ADMINISTRATION OF THE LOS ANGELES COUNTY CODE, RELATING TO FEES FOR THE REGISTRAR-RECORDER/COUNTY CLERK. THIS ORDINANCE SHALL TAKE EFFECT JULY 22, 2004.**

[See SupportingDocument](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 8. Hearing on proposed amendments to Title 10 - Animals, to create a system to grade animal related facilities, based on annual inspections; provide for the issuance of an Animal Facility Grade Card by the Department of Animal Care and Control; amend licensing provisions which relate to the regulation of animal facilities or which are affected by the new grading system; and to amend the fee schedule to include the costs associated with the new grading system and inspection and licensing of animal facilities located in the unincorporated areas of the County (All Districts) as well as those contract cities that have adopted Title 10 - Animals and its amendments as their Municipal Animal Control Ordinance. (04-1531)**

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED THE CREATION OF AN ANIMAL FACILITY GRADING SYSTEM BASED ON ANNUAL INSPECTIONS WHICH PROVIDE FOR THE ISSUANCE OF AN ANIMAL FACILITY GRADE CARD BY THE DEPARTMENT OF ANIMAL CARE AND CONTROL;**
- 2. AMENDED LICENSING PROVISIONS WHICH RELATE TO THE REGULATION OF ANIMAL FACILITIES OR WHICH ARE AFFECTED BY THE NEW GRADING SYSTEM;**
- 3. AMENDED A FEE SCHEDULE TO INCLUDE THE COSTS ASSOCIATED WITH THE NEW GRADING SYSTEM, INSPECTION AND LICENSING OF ANIMAL FACILITIES LOCATED IN THE UNINCORPORATED AREAS OF THE**

COUNTY; AND

- 4. INTRODUCED, WAIVED READING, AND ORDERED PLACED ON THE AGENDA FOR ADOPTION AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 10 - ANIMALS, OF THE LOS ANGELES COUNTY CODE TO CREATE A SYSTEM TO GRADE ANIMAL FACILITIES BASED ON REQUIRED ANNUAL INSPECTIONS, AND TO REVISE AFFECTED PENALTY, LICENSING AND FEE PROVISIONS."**

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

- 9. Hearing on proposed amendments to Title 20 - Utilities, Title 21 - Subdivisions and Title 26 - Building, to increase Sewer Easement Processing Fees, Subdivision Map Processing Fees, Tentative Map Fees, and Landscape Plan Check Fees to allow the Department of Public Works to recover the costs of providing services; also find that the proposed fee increases contained in the ordinance are for the purpose of meeting operational expenses, and therefore are exempt from the California Environmental Quality Act (All Districts). (04-1534)**

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED THE INCREASES TO SEWER EASEMENT PROCESSING FEES, SUBDIVISION MAP PROCESSING FEES, TENTATIVE MAP FEES, AND LANDSCAPE PLAN CHECK FEES TO ALLOW THE DEPARTMENT OF PUBLIC WORKS TO RECOVER THE COSTS OF PROVIDING SERVICES;**
- 2. MADE A FINDING THAT THE ORDINANCE IS FOR THE PURPOSE OF MEETING OPERATIONAL EXPENSES, AND THEREFORE, IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**
- 3. ADOPTED ORDINANCE NO. 2004-0029 ENTITLED, "AN ORDINANCE AMENDING TITLE 20 - UTILITIES, TITLE 21 - SUBDIVISIONS, AND TITLE 26 - BUILDING CODE OF THE LOS ANGELES COUNTY CODE RELATING TO INCREASED FEES FOR THE REVIEW OF CERTAIN DEVELOPMENT STUDIES AND PLANS, PARCEL MAPS, AND TRACT MAPS." THIS ORDINANCE SHALL TAKE EFFECT AUGUST 21, 2004.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

10. Hearing on proposed amendments to Title 22 - Planning and Zoning, relating to the Rowland Heights Community Standards District to establish specific development standards, which include increased setbacks and landscaping, maximum lot coverage and floor-area ratio, a dedicated acceleration/ deceleration lane to mitigate traffic for certain commercial development, and architectural features; and project review procedures establishing a discretionary director's review or conditional use permit requirement applicable to development projects in commercial and industrial zones (1 and 4); also find that the proposed amendment is de minimus in its effect on the environment. (Continued from the meetings of 3-23-04 and 5-25-04) (04-0565)

CONTINUED WITHOUT DISCUSSION TO JULY 20, 2004

[See Supporting Document](#)

[Report requested from 03-16-04](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Common Consent

11. Hearing on proposed amendment to Title 22 - Planning and Zoning, relating to the establishment of the Florence-Firestone Community Standards District (CSD), establishing specific development standards and design guidelines intended to mitigate land use conflicts applicable to residential, commercial and industrial zones in the Florence-Firestone area (1 and 2); and related Zone Change and General Plan Amendment Case Nos. 02-085-(1, 2), to update and enhance the zoning pattern, establish zoning designations consistent with existing land uses and implement long-term changes in land use to create a more compatible land use pattern for the area; also approval of Negative Declaration (ND) and determination that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County. (04-1446)

AFTER DISCUSSION, THE BOARD TABLED THE MATTER TO ALLOW FOR A MEMBER OF THE PUBLIC TO GET CLARIFICATION ON THE STATUS OF HIS PROPERTY.

[See Supporting Document](#)

[Video](#)

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[See Final Action](#)

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THE BOARD LATER IN THE MEETING, CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. CONSIDERED AND ADOPTED THE NEGATIVE DECLARATION (ND) TOGETHER WITH ANY COMMENTS RECEIVED DURING THE PUBLIC REVIEW PROCESS, CERTIFIED ITS COMPLETION, MADE A FINDING THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT; AND THAT THE ND REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;**
- 2. ESTABLISHED A COMMUNITY STANDARDS DISTRICT FOR THE UNINCORPORATED COMMUNITY OF FLORENCE-FIRESTONE INCLUDING THE FOLLOWING MODIFICATIONS TO THE ORDINANCE AS NOTED BELOW AT THE RECOMMENDATION OF SUPERVISOR MOLINA:**
 - TRUCK ACCESS IN C-M ZONES - OTHER THAN DURING THE HOURS FROM 8:00 A.M. TO 5:00 P.M., MONDAY THROUGH FRIDAY, INDUSTRIAL PROPERTIES WITH MULTIPLE STREET FRONTAGES SHALL PERMIT TRUCK ACCESS ONLY FROM THE STREET THAT IS FURTHEST FROM ANY ADJACENT OR NEARBY RESIDENTIAL ZONE; AND**
 - PROHIBITED USES IN THE M-2 ZONE - WASTE DISPOSAL FACILITIES AND YARDS FOR AUTOMOBILE DISMANTLING, JUNK AND SALVAGE, AND SCRAP METAL PROCESSING SHALL NOT BE PERMITTED ON PROPERTIES ADJOINING RESIDENTIAL OR SENSITIVE LAND USE AS DESCRIBED IN SUBSECTION D.6.A. PROPERTIES THAT ARE SEPARATED BY PUBLIC ROADS OR RIGHTS-OF-WAY SHALL NOT BE CONSIDERED ADJOINING FOR PURPOSES OF THIS SUBSECTION;**
- 3. APPROVED ZONE CHANGE CASE NO. 02-085-(1, 2);**
- 4. ADOPTED THE RESOLUTION APPROVING GENERAL PLAN AMENDMENT CASE NO. 02-085-(1, 2), AMENDING THE LAND USE POLICY MAP OF**

THE COUNTY GENERAL PLAN;

- 5. MADE A FINDING THAT ADOPTION OF THE ORDINANCE, ZONE CHANGES, AND GENERAL PLAN AMENDMENT ARE DE MINIMUS IN THEIR EFFECT ON FISH AND WILDLIFE RESOURCES; AND AUTHORIZED THE DIRECTOR OF PLANNING TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT;**
- 6. ADOPTED ORDINANCE NO. 2004-0032, ENTITLED, "AN ORDINANCE AMENDING TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE TO DELETE THE ROSEBERRY PARK COMMUNITY STANDARDS DISTRICT ("CSD") AND ESTABLISH THE FLORENCE-FIRESTONE CSD FOR PURPOSES OF IMPROVING THE APPEARANCE OF THE COMMUNITY, PROMOTING THE MAINTENANCE OF STRUCTURES AND SURROUNDING PROPERTIES, AND IMPROVING THE COMPATIBILITY BETWEEN RESIDENTIAL USES AND NEIGHBORING INDUSTRIAL USES." THIS ORDINANCE SHALL TAKE EFFECT JULY 22, 2004;**
- 7. ADOPTED ORDINANCE NO. 2004-0033Z, ENTITLED, "AN ORDINANCE AMENDING SECTION 22.16.230 OF TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE, CHANGING REGULATIONS FOR THE EXECUTION OF THE GENERAL PLAN, RELATING TO THE COMPTON-FLORENCE ZONED DISTRICT NO. 60, GAGE-HOLMES ZONED DISTRICT NO. 58, ROOSEVELT PARK ZONED DISTRICT NO. 44, FIRESTONE PARK ZONED DISTRICT NO. 64, CENTRAL GARDENS ZONED DISTRICT NO. 41. THIS ORDINANCE SHALL TAKE EFFECT JULY 22, 2004;**
- 8. INSTRUCTED THE DIRECTOR OF PLANNING TO REPORT BACK TO THE BOARD, IN ONE YEAR, ON THE EFFECTS OF THE AFOREMENTIONED MODIFICATIONS TO THE ORDINANCE; AND**
- 9. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO REPORT BACK TO THE BOARD ON THE ISSUES OF LIMITED PARKING IN THE AREAS WHERE RESIDENT OWNERS DO NOT HAVE PARKING ACCESS, WITH A POSSIBILITY TO REQUIRE A PARKING PERMIT, IF AN AMICABLE SOLUTION IS NOT REACHED BETWEEN THE RESIDENTS AND BUSINESS OWNERS.**

[See Supporting Document](#)

[Video](#)

[Video](#)

[Video](#)

[See Final Action](#)

[See Supporting Document](#)

Absent:

None

Vote: Unanimously carried

12. Hearing on proposed amendment to Title 22 - Planning and Zoning, to establish new case processing procedures and development standards for child care facilities to assure the availability of affordable child care services (All Districts); also approval of Negative Declaration (ND) and determination that the project will not have a significant effect on the environment, or adverse effect on wildlife resources and that the ND reflects the independent judgment of the Board. (04-1384)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. CONSIDERED AND ADOPTED THE NEGATIVE DECLARATION (ND) TOGETHER WITH ANY COMMENTS RECEIVED DURING THE PUBLIC REVIEW PROCESS, CERTIFIED ITS COMPLETION, MADE A FINDING THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT; AND THAT THE ND REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE BOARD;**
- 2. ESTABLISHED NEW CASE PROCESSING PROCEDURES AND DEVELOPMENT STANDARDS FOR CHILD CARE FACILITIES;**
- 3. DETERMINED THAT THE PROPOSED AMENDMENTS TO TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE ESTABLISHING NEW CASE PROCESSING PROCEDURES AND DEVELOPMENT STANDARDS FOR CHILD CARE FACILITIES IS COMPATIBLE WITH AND SUPPORTIVE OF THE GOALS AND POLICIES OF THE COUNTY GENERAL PLAN AND COUNTY'S STRATEGIC PLAN;**
- 4. MADE A FINDING THAT ADOPTION OF THE ORDINANCE IS DE MINIMUS IN ITS EFFECT ON FISH AND WILDLIFE RESOURCES AND AUTHORIZED THE DIRECTOR OF PLANNING TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT; AND**
- 5. ADOPTED ORDINANCE NO. 2004-0030 ENTITLED, "AN ORDINANCE AMENDING TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE TO MODIFY REQUIREMENTS FOR CHILD CARE FACILITIES." THIS ORDINANCE SHALL TAKE EFFECT JULY 22, 2004.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 13.** Hearing on proposed amendment to Title 26 - Building, to increase the fees charged for the geotechnical review of grading plans to allow the Department of Public Works to recover the costs of providing services; also find that the proposed fee increases contained in the ordinance are for the purposes of meeting operational expenses, and therefore are exempt from the California Environmental Quality Act (All Districts). (04-1522)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED THE INCREASES TO FEES CHARGED FOR THE GEOTECHNICAL REVIEW OF GRADING PLANS;**
- 2. MADE A FINDING THAT THE PROPOSED ORDINANCE IS FOR THE PURPOSE OF MEETING OPERATIONAL EXPENSES, AND THEREFORE, IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**
- 3. ADOPTED ORDINANCE NO. 2004-0031 ENTITLED, "AN ORDINANCE AMENDING SECTION 107.9 OF TITLE 26 - BUILDING CODE OF THE LOS ANGELES COUNTY CODE, TO INCREASE THE FEES CHARGED FOR THE GEOTECHNICAL REVIEW OF GRADING PLANS." THIS ORDINANCE SHALL TAKE EFFECT JULY 22, 2004.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 14.** Combined hearing on the following zoning matters and Negative Declaration relating to property located at 11347 E. Washington Blvd., Whittier, Whittier Downs Zoned District, petitioned by Equilon Enterprises, LLC: (04-0732)

Zone Change Case No. 01-064-(1), from C-2-BE to C-3-BE-DP

Conditional Use Permit Case No. 01-064-(1), to authorize the construction, operation and maintenance of a self-serve automated carwash

CONTINUED WITHOUT DISCUSSION TO AUGUST 24, 2004.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Common Consent

ADMINISTRATIVE MATTERS

BOARD OF SUPERVISORS (Committee of Whole) 15 - 20

15. Recommendation as submitted by Supervisor Knabe: Support the agreement reached between local governments and the Governor in which local governments agreed to contribute \$2.6 billion over the next two years to help reduce the State budget deficit; and instruct the Chief Administrative Officer to draft a letter to Governor Schwarzenegger, the Legislative Leaders and the Los Angeles County Legislative Delegation indicating that in the event changes to the agreement are considered by the Administration and the Legislature, local governments should be consulted prior to any action; **also consideration of Supervisor Antonovich's amendment to include language in the Chief Administrative Officer's letter to the Governor, Legislative Leaders and the Los Angeles County Legislative Delegation informing them of the County's intent to actively support the passage of the initiative sponsored by the California State Association of Counties and the League of California Cities, in the event the Legislature fails to accept the agreement reached by the Governor and local governments.**
(Continued from meeting of 6-15-04 at the request of the Board) (04-1693)

APPROVED AS AMENDED TO ENSURE THAT THE BOARD'S SUPPORT OF THE LOCAL GOVERNMENT PACKAGE AGREEMENT DOES NOT PRECLUDE THE BOARD FROM ENDORSING OR SUPPORTING ANY ADDITIONAL LANGUAGE THAT MAY BE DEVELOPED BY THE GOVERNOR AND/OR LEGISLATURE TO FURTHER BENEFIT RESIDENTS OF THE COUNTY OF LOS ANGELES.

[See Supporting Document](#)

[See Final Action](#)

[Video Part 1](#)

[Video Part 2](#)

Absent: None

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Knabe: Waive facility use fee in amount of \$750 for use of the northeast patio of the Music Center's Ahmanson Theater, and waive the \$17 parking fee at the Music Center garage for an estimated 75 cars in amount not to exceed \$1,275, excluding the cost of liability insurance, for vendors participating in the outdoor Wellness Fair for County employees sponsored by the Los Angeles County Labor-Management Advisory Committee on Productivity Enhancement, to be held June 30, 2004. (04-1721)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$947.50, excluding the cost of liability insurance, for use of Athens Park for the West Angeles Church of God in Christ's picnic, to be held June 26, 2004. (04-1723)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

18. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of the Kenneth Hahn State Recreation Area for the County of Los Angeles African-American Heritage Committee's annual picnic, to be held June 26, 2004. (04-1724)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

19. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$1,100, excluding the cost of liability insurance, for use of the County's bandwagon for the Exceptional Children's Foundation's 16th Annual Home Run 10K/5K fund raising event, to be held at Elysian Park on June 27, 2004. (04-1725)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

20. Recommendation as submitted by Supervisor Yaroslavsky: Reduce half of the parking fees for approximately 200 cars in amount of \$1,700, excluding the cost of liability insurance, at the Music Center garage for participants of the Children's Planning Council's briefing and panel presentation on the Call to Action Report and Recommendations for Meaningful Youth Engagement, to be held at the Walt Disney Concert Hall on June 29, 2004. (04-1737)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 21

21. Recommendation: Approve and instruct the Chairman to sign renewal of general service agreements with the Cities of Artesia, Azusa, Downey, El Monte, La Habra Heights, La Verne, Lawndale, Long Beach, Monterey Park, Norwalk, Rosemead, Santa Fe Springs, South El Monte, Walnut, West Hollywood and Whittier, and the Hawthorne School District, Montebello Unified School District, and William S. Hart Union High School District, for the County to provide miscellaneous services requested and paid for by the cities, including predatory animal control, prosecution of city ordinances, direct assessment collection and a variety of public works activities, effective July 1, 2004 through June 30, 2009. (04-1703)

APPROVED AGREEMENT NOS. 74935, 74936, 74937, 74938, 74939, 74940, 74941, 74942, 74943, 74944, 74945, 74946, 74947, 74948, 74949 AND 74950

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 22 - 24

- 22.** Joint recommendation with the Chief Administrative Officer: Approve and instruct the Chairman to sign amendment to the Second Amended and Restated Lease No. 55624 for Parcel 125R, Marina City Club, Marina del Rey (4), which will: afford condominium lessees a one-time opportunity to modify their subleases to provide for a temporary freeze on annual rent increases and fixed, rather than variable, future rent increases; provide a mechanism for utilization of accumulated rents to address funding of infrastructure and capital improvements of leasehold facilities; and provide a mechanism for repayment of all deferred and advanced funds, with interest; also find that the amendment is categorically exempt under the California Environmental Quality Act. **4-VOTES** (04-1708)

APPROVED; ALSO APPROVED AGREEMENT NO. 55624, SUPPLEMENTAL 2; 74935, 74936, 74937, 74938, 74939, 74940, 74941, 74942, 74943, 74944, 74945, 74946, 74947, 74948, 74949, 74950

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 23.** Joint recommendation with the Chief Administrative Officer: Approve appropriation adjustment to increase appropriation and revenue in the Marina del Rey Debt Service Fund to account for unanticipated revenue in amount of \$280,000 and to transfer appropriation and revenue in amount of \$795,000, which includes the \$280,000 from the Marina del Rey Debt Service Fund, from the Department's Fiscal Year 2003-04 Operating Budget to its Fiscal Year 2003-04 Capital Project/Refurbishment Budget, to provide additional funding for the Marina del Rey-Tidegate Replacement Capital Project No. 88930 (4); approve a total project budget of \$1,295,000 for the Marina del Rey-Tidegate Replacement Project, funded by the Marina Replacement Accumulated Capital Outlay Fund; and find that actions are exempt from the California Environmental Quality Act. **4-VOTES** (04-1707)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 24. Recommendation:** Approve and instruct the Chairman to sign the Consent to Assignment of Lease for Parcel 10R from Neptune Marina, Marina del Rey (4), to Legacy Partners Neptune Marina L.P.; also approve and instruct the Chairman to sign amendment to Lease No. 5574 which: expands the definition of an assignment under Section 22 of the original lease; allows for a retroactive adjustment of percentage rents for boat slips; and provides for an increase in liability insurance coverage; also find that actions are exempt from the California Environmental Quality Act. **4-VOTES** (04-1710)

APPROVED AGREEMENT NO. 5574, SUPPLEMENT 9

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 25 - 26

- 25. Recommendation:** Approve Dispute Resolution Program funding recommendations and authorize the Director to negotiate and execute contracts with various service providers totaling \$2,810,000, financed by a special fee of \$8 assessed on certain civil court filings estimated at \$3,253,000 for Fiscal Year 2004-05, with remaining funding in amount of \$325,000 to be used for Departmental administrative/overhead costs and \$118,000 reserved for contingencies, to provide mediation, conciliation, facilitation, arbitration and other dispute resolution services to County residents, effective July 1, 2004 through June 30, 2005; and authorize the Director to execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding, provided that the amount of change does not exceed 15% of the contract amount. (Continued from meetings of 6-8-04 and 6-15-04 at the request of Supervisor Burke) (04-1524)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 26.** Recommendation: Negotiate and execute contract amendments with existing service providers to distribute Fiscal Year 2004-05 Workforce Investment Act Adult and Dislocated Worker funding held in abeyance for the City of Paramount upon notification from State Employment Development Department in accordance with Workforce Investment Board policy. (Continued from meeting of 6-15-04 at the request of Supervisor Knabe) (04-1662)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

COUNTY COUNSEL (Committee of Whole) 27

- 27.** Joint recommendation with the Director of Planning: Rescind Board Order No. 18 adopted on April 23, 2002 adopting findings and order denying Surface Mining Permit Case No. 91-165-(5); certify Final Environmental Impact Report (FEIR) for the Soledad Canyon Sand and Gravel Reduced North Fines Storage Area Mining Project, State Clearinghouse Number 91111066, pursuant to California Environment Quality Act (CEQA); adopt the CEQA Findings of Fact; adopt Statement of Overriding Considerations and Mitigation Monitoring and Reporting Plan; adopt findings and conditions and order approving Surface Mining Permit Case No. 91-165-(5), to authorize a sand and gravel mining operation with appurtenant facilities on property located at 12101 Soledad Canyon Rd., Soledad Zoned District, applied for by Transit Mixed Concrete Company (now known as "Cemex", Inc.); and approve the Mining and Reclamation Plan and Financial Assurance Cost Estimate prepared for the Project.

The recommended actions are necessary to implement the federal court approved Consent Decree settling the federal civil rights and preemption lawsuit for damages and declaratory relief filed by Cemex, Inc. and the United States against the County in 2002, in the case entitled Cemex, Inc. v County of Los Angeles (USDC Case No. CV-02-747 DT), for approval. (Continued from the meeting of 6-15-04 at the request of Supervisor Knabe) (04-1652)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. RESCINDED BOARD ORDER NO. 18 ADOPTED ON APRIL 23, 2002 ADOPTING FINDINGS AND ORDER DENYING SURFACE MINING PERMIT CASE NO. 91-165-(5);**
- 2. CERTIFIED THE FINAL ENVIRONMENTAL IMPACT REPORT (FEIR) FOR THE SOLEDAD CANYON SAND AND GRAVEL REDUCED NORTH FINES STORAGE AREA MINING PROJECT, STATE CLEARINGHOUSE NUMBER 91111066, PURSUANT TO CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINE SECTION 15090;**
- 3. MADE A FINDING THAT THE FEIR HAS BEEN COMPLETED IN COMPLIANCE WITH CEQA, STATE CEQA GUIDELINES AND THE COUNTY'S ENVIRONMENTAL DOCUMENT REPORTING PROCEDURES AND GUIDELINES; THAT THE BOARD HAS REVIEWED AND CONSIDERED THE INFORMATION CONTAINED IN THE FEIR AND ALL COMMENTS AND EVIDENCE PRESENTED, AND THAT THE FEIR REFLECTS THE INDEPENDENT JUDGMENT OF THE BOARD; THAT THE PROPOSED DESIGNATION OF CRITICAL HABITAT FOR THE SOUTHWESTERN ARROYO TOAD WHICH INCLUDES A PART OF THE PROJECT SITE DOES NOT CONSTITUTE SIGNIFICANT NEW EVIDENCE PURSUANT TO CEQA GUIDELINE SECTION 15088.5; AND MADE A FINDING THAT THE UNAVOIDABLE SIGNIFICANT EFFECTS OF THE PROJECT, AFTER ADOPTION OF ALL FEASIBLE MITIGATION MEASURES AND THE IMPOSITION OF PROJECT CONDITIONS, ARE OUTWEIGHED BY SPECIFIC ECONOMIC, LEGAL, SOCIAL, TECHNOLOGICAL, AND OTHER BENEFITS OF THE PROJECT;**
- 4. ADOPTED THE CEQA FINDINGS OF FACT; ADOPTED THE STATEMENT OF OVERRIDING CONSIDERATIONS AND MITIGATION MONITORING AND REPORTING PLAN; AND MADE A FINDING THAT THE MITIGATION MONITORING AND REPORTING PLAN IS ADEQUATELY DESIGNED TO ENSURE COMPLIANCE WITH MITIGATION MEASURES DURING IMPLEMENTATION OF THE PROJECT;**
- 5. ADOPTED THE FINDINGS AND CONDITIONS AND ORDER APPROVING SURFACE MINING PERMIT CASE NO. 91-165-(5), TO AUTHORIZE A SAND AND GRAVEL MINING OPERATION WITH APPURTENANT FACILITIES ON PROPERTY LOCATED AT 12101 SOLEDAD CANYON RD., SOLEDAD ZONED DISTRICT, APPLIED FOR BY TRANSIT MIXED CONCRETE COMPANY (NOW KNOWN AS "CEMEX", INC.); AND**
- 6. APPROVED THE MINING AND RECLAMATION PLAN AND FINANCIAL ASSURANCE COST ESTIMATE PREPARED FOR THE PROJECT.**

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

[Video](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: No: Supervisor Yaroslavsky and Supervisor Antonovich

MILITARY AND VETERANS AFFAIRS (4) 28

- 28.** Recommendation: Approve and authorize the Director to execute amendment to agreement with Diamond Contract Services, Inc., to provide additional custodial and elevator operator services for the increase in special events for the Bob Hope Patriotic Hall (2); authorize the Director to encumber an additional amount of \$44,707, increasing the annual amount not to exceed \$141,271 to \$185,978 during the third year of the contract and from \$141,271 to \$185,978 during the fourth and final option year of the contract, plus a contingency fund of 25% for emergency or expanded coverage; also authorize the Director to make payment of \$22,353.50 to Diamond Contract Services, Inc., to retroactively cover the additional costs related to increased building rentals; and find that actions are exempt from the California Environmental Quality Act. (Continued from meeting of 6-15-04 at the request of the Chief Administrative Officer) (04-1629)

APPROVED

[See Supporting Document](#)

[See CAO Report](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 29

- 29.** Joint recommendation with the Chief Administrative Officer: Approve and instruct the Chairman to sign a new 30-year Operating Lease with the Los Angeles Philharmonic Association (LAPA) for the operation and maintenance of the Hollywood Bowl (3), which has been negotiated to eliminate the annual budgeted net County cost for ongoing operation and maintenance expenses under the current lease, and to expand and extend the facility fee currently included in the ticket prices and require that the funds be deposited into a separate improvement fund, with provision for LAPA to pay the County \$250,000 in bonus rent on or before August 1, 2004; and find that the operating lease is exempt from the California Environmental Quality Act. (04-1733)

APPROVED; ALSO APPROVED AGREEMENT NO. 74998

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 30

- 30.** Recommendation: Approve and instruct the Chairman to sign agreement with Logicalis, Inc., for server consolidation, implementation and training services and critical support services for the Department, at a maximum contract amount of \$8,364,313, effective upon Board approval until the final system acceptance and the expiration of the SuperDome Warranty Period; authorize the Sheriff to execute two optional annual critical systems support extensions contingent upon the availability of funds; also authorize the Sheriff to fund the hardware and software purchase utilizing the Los Angeles County Capital Asset Leasing fund. (NOTE: The Chief Information Officer recommends approval of this item.) (Continued from the meeting of 6-15-04 at the request of the Sheriff) (04-1661)

CONTINUED ONE WEEK TO JUNE 29, 2004

[See Supporting Document](#)

Absent: None

Vote: Common Consent

MISCELLANEOUS COMMUNICATIONS 31

31. Emergency Medical Services Commission's recommendation: Support the State ballot initiative sponsored by the Coalition to Preserve Emergency Care, to increase the surcharge on telephone calls made within California to fund 9-1-1 emergency dispatch, emergency rooms, trauma centers and emergency doctors. (Continued from meetings of 5-18-04 and 6-15-04 at the request of Supervisor Antonovich); **Also consideration of Supervisors Knabe and Antonovich's recommendation to direct the Chief Administrative Officer to review the State Legislative Analyst Office report on the "9-1-1 Emergency Care Initiative" regarding the transfer of Maddy Emergency Services funds from the County to the State and the shifting of Proposition 99 funds from the County to the State and report back to the Board within one week with findings. (04-0072)**

CONTINUED ONE WEEK TO JUNE 29, 2004

[See Supporting Document](#)

[See Supporting Document \(Board Motion\)](#)

[Video](#)

[Chief Administrative Officer's Memo](#)

Absent: None

Vote: Common Consent

ORDINANCE FOR ADOPTION 32

32. Urgency ordinance for adoption amending the County Code, Title 11 - Health and Safety, Chapter 11.64 - Smoking, to ban smoking on public beaches exclusive of public parking areas, in the unincorporated areas of the County of Los Angeles to be effective until September 16, 2004. **4-VOTES** (04-1743)

**ADOPTED ORDINANCE NO. 2004-0034U; THIS ORDINANCE SHALL TAKE
EFFECT JUNE 22, 2004**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent:

None

Vote:

Abstentions: Supervisor Molina

MISCELLANEOUS

**33.Additions to the agenda requested by Board members and the Chief
Administrative Officer, which were posted more than 72 hours in advance of the
meeting, as indicated on the green supplemental agenda.**

33-A. Recommendation as submitted by Supervisor Antonovich: Support H.R. 3558 (Pitts and Markey), the Wireless 4-1-1 Privacy Act, legislation which would stave off any attempts by commercial mobile services providers from compiling a wireless phone directory of subscribers without their expressed consent; and send a five-signature letter to Representatives Pitts and Markey, the Congressional leadership and the Los Angeles County Congressional Delegation expressing the Board's support for H.R. 3558. (04-1826)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

33-B. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Works to conduct a full investigation into the nature and extent of the contamination of the drinking water in Waterworks District 40, Region 38 (Lake Los Angeles) which exceeds the Maximum Contaminant Level for total trihalomethanes (TTHM); identify what measures are to be implemented to ensure the safety of the drinking water for residents in Waterworks District 40; and report back to the Board with findings within 30 days. (04-1824)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

33-C Recommendation as submitted by Supervisor Antonovich: Waive the Department of Regional Planning's filing fee of \$770 for a temporary use permit, excluding the cost of liability insurance, for the Crescenta Valley Chamber of Commerce's annual fireworks show, to be held at Crescenta Valley High School on July 4, 2004. (04-1819)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Molina

33-D. Recommendation as submitted by Supervisor Molina: Support S. 1637 (Grassley), legislation which would curb runaway film production to foreign countries by providing better tax treatment to firms that make films in the United States; and send a five-signature letter to the Los Angeles County Congressional Delegation urging support for S. 1637. (04-1831)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 33-E.** Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Instruct the Directors of Public Works and Health Services to prepare a status report for the Board within 45 days on the development of Statewide standards for on-site wastewater treatment systems and the progress of negotiations with the Regional Water Quality Control Board for the County's Memorandum of Understanding (MOU) for On-Site Wastewater Treatment Systems; and to include in the report an estimate of the resources that will be necessary to complete the inventory of on-site wastewater treatment systems Countywide that will be required by the MOU. (04-1818)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 34.** Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

- 34-A.** The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Yaroslavsky requested the Los Angeles County Children and Families First Proposition 10 Commission (First 5 L.A.) to delay their upcoming decision on the approval of the Universal Preschool Program, involving the transference of approximately \$600 million from the Proposition 10 Commission's funds to a private agency, until their next scheduled meeting in July 2004, to allow the Board to review the extensive documentation that is before the

Commission. (04-1863)

APPROVED

[See Final Action
Video](#)

Absent: None

Vote: Unanimously carried

37. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

ROBIN GENSLEY MITCHELL, RICK HORNWOOD, ROBERT JOSEPH SCHUENEMAN, ROSE PARRA, GENEVIEVE CLAVREUL, DECATUR MARSHALL WALKER III, RUTH CRAFT, FRANCES MITCHELL AND LADY CAGE-BARILE ADDRESSED THE BOARD. (04-1877)

[Video](#)

Administrative Memos

Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board regarding Los Angeles City Councilmember Bernard C. Parks' proposal for a regional approach to solve the Los Angeles area's airport transportation needs and the proposal be requested from Councilmember Parks' office and sent to the Board offices. (04-1889)

Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board in two weeks on what is being done to curtail overtime costs as reported in the Daily News on Sunday, June 20, 2004 regarding Los Angeles County's overtime costs. (04-1881)

38. Adjourning Motions

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke and All Board Members

Irv Wieder

Supervisor Burke

Dorothy Mae Cole

Lee Bertha Mitchell Kelly

Bill Williams

Supervisor Yaroslavsky and All Board Members

Deputy Michael Richard Arruda

Supervisor Zev Yaroslavsky

Jared Scott Mandel-Becker

Hope Metcalf

Supervisor Knabe

Richard Keplinger

Paula Workman

Supervisors Antonovich and Knabe

Donald W. Crowell

Supervisor Antonovich

Robert D. Clute

Virginia Eileen Conger

Ruth Bloch Crair

George C. Galvin

Dr. David Wesley Gregg

William Eldridge Gregory

Elaine Marie Richards

Debbie Lynn Richwood (04-1875)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002; (d) Multiple fires in and around the Cities of Claremont and La Verne, as proclaimed by the Chief Administrative Officer on October 26, 2003 and ratified by the Board on October 28, 2003; and (e) Flooding in the Cities of Carson, Compton, Los

Angeles, Lynwood, South Gate and the unincorporated areas of Willowbrook and Rosewood, as proclaimed by the Chair on November 12, 2003, ratified by the Board on November 18, 2003, and revised on December 2, 2003. **Documents on file in Executive Office**

REVIEWED AND CONTINUED

Closing 39

39. Open Session adjourned to Closed Session at 1:35 p.m. following Board Order No. 38 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

CS-2.

Confer with legal counsel, regarding initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9. (04-1739)

Closed Session convened at 2:05 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 3:15 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

On motion of Supervisor Knabe, and by common consent, there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing

body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 38 at 3:15 p.m. to Wednesday, June 23, 2004 at 9:30 a.m. in Room 739 of the Kenneth Hahn Hall of Administration for the purpose of interviewing and considering in Closed Session candidates for appointment to the position of County Counsel, pursuant to Government Code Section 54957. The next regular meeting of the Board will be Tuesday, June 29, 2004 at 9:30 a.m. (04-1868)

The foregoing is a fair statement of the proceedings of the meeting held June 22, 2004, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors